



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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AGENDA WITH ANALYSIS

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, May 13, 2016**

**The STATE PUBLIC WORKS BOARD will meet on
Friday, May 13, 2016, at 2:00 p.m. in Room 113,
CA State Capitol, Sacramento, California.**

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

Attachment

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Karessa Belben at (916) 445-9694 or e-mail to karessa.belben@dof.ca.gov five days prior to the meeting.

STATE PUBLIC WORKS BOARD

Friday

May 13, 2016

2:00 p.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
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BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE FACILITY PROJECT
MONTEREY COUNTY**

Authority: Sections 1970 - 1978 of the Welfare and Institutions Code

Consider adoption of a resolution to:

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Total Bond Appropriation

\$35,000,000

BOND ITEMS

STAFF ANALYSIS ITEM—1

Department of Corrections and Rehabilitation
Juvenile Facility Project
Monterey County

Action Requested

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions.

Scope Description

The project is within scope. The project consists of the design and construction of an expansion and renovation to the existing juvenile facility on county-owned land in the city of Salinas. This project includes demolition of several existing buildings, renovation to one of the existing dormitories, and construction of several new buildings, including three housing buildings; a new administration, visitation, and medical service building; a new kitchen, dining, laundry, and warehouse building; and a new education building. Demolition of the existing buildings will occur in two phases to minimize interruptions in the daily operation of the facility.

The housing buildings will consist of two new medium-security housing buildings providing approximately 30 beds each; a new high-security housing building providing approximately 30 new beds; and renovation of the 30-bed dormitory area in an existing medium-security

housing building. Each housing building will include a unit security control room, showers, interview/exam rooms, day rooms, and outdoor recreation space.

The new administration, visitation, and medical services building will feature various program spaces, including areas for religious and mental health services; contact and non-contact visitation; central control; medical facilities; staff offices; intake processing; release; staff training area; staff locker rooms; a staff break room; equipment storage; and maintenance shops. The project will also construct a new kitchen, dining, laundry and warehouse building, a gymnasium, and an education building with a teacher resource room, educational offices and staff support areas.

This project will also include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems, as well as staff and visitor parking and all necessary appurtenances.

Funding and Project Cost Verification

The project is within cost. Section 1973 of the Welfare and Institutions Code (SB 81) appropriates \$300,000,000 Public Buildings Construction Fund lease revenue bond financing authority to partially finance the construction of local youthful offender rehabilitative facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC) through a competitive bidding process. BSCC has conditionally awarded \$35,000,000 from this appropriation to Monterey County for this project. All of the acquisition/study, design and any construction costs in addition to this award amount will be paid by the county.

On November 14, 2014, the Board established the scope, cost and schedule of this project, allocating \$35,000,000 of the \$300,000,000 lease revenue bond financing authority appropriated in Section 1973 of the Welfare and Institutions Code to partially finance the construction of this juvenile project. At the time of establishment, the total estimated project cost was \$51,416,000. On July 13, 2015, the Board approved the preliminary plans and revised costs for this project, for a total estimated project cost of \$52,473,000. Subsequent to that action, a new project cost estimate was prepared in association with the approval of working drawings. Based on this revised estimate, the current total estimated project cost is \$52,527,000, which includes a potential deficit of \$55,000.

\$52,473,000	Total authorized project cost
\$52,527,000	Total estimated project cost
\$35,000,000	State costs previously allocated: \$35,000,000 construction (\$34,754,000 contract and \$246,000 contingency)
	State costs adjustment: an increase of \$246,000 contract and a decrease of \$246,000 contingency
\$17,473,000	Local costs previously allocated: \$789,000 acquisition/study, \$1,986,000 preliminary plans, \$3,199,000 working drawings, and \$11,499,000 construction (\$961,000 contract, \$3,326,000 contingency, \$1,033,000 A&E, \$5,379,000 other project costs, and \$800,000 agency retained)
\$ 55,000	Local costs potential deficit: a decrease of \$275,000 preliminary plans, a decrease of \$93,000 working drawings, an increase of \$423,000 construction (an increase of \$1,891,000 contract and \$459,000 contingency, and a decrease of \$50,000 A&E and \$1,877,000 other project costs)

CEQA

A Notice of Determination was filed with the Monterey County Clerk on May 20, 2015, and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on December 9, 2015, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2015
Approve working drawings	March 2016
Start construction	June 2016
Complete construction	August 2018

Staff Recommendation: **Adopt resolution.**

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
PORTERVILLE UPGRADE FIRE ALARM SYSTEM
TULARE COUNTY**

Authority: Chapters 10 and 11, Statutes of 2015, Item 4300-301-0001(1)

Consider recognizing a scope change

CONSENT ITEMS

STAFF ANALYSIS ITEM—1

Department of Developmental Services
Porterville Upgrade Fire Alarm System
Tulare County

Action requested

If approved, the requested action would recognize a scope change.

Scope Description

This project is not within scope. The current scope includes the design, purchase, and installation of a new code compliant and addressable fire alarm system for seven residence buildings in the Secure Treatment Area, the administration building, and three transitional residence buildings outside the Secured Treatment Area and would integrate those upgraded buildings' fire alarm system with that of the new 96 bed facility.

DDS is requesting a scope change to remove the three transition residence buildings outside the Secured Treatment Area from the current scope and replace them with three other buildings located in the Secure Treatment Area. After the assessment of DDS' closure plan for the Porterville Development Center, the three transition buildings outside the Secure Treatment Area were scheduled to be shut down. Furthermore, the three buildings in the Secured Treatment Area being added to the project are needed to provide DDS' increased secured bed capacity. This increased capacity is to help alleviate the backlog of consumers in jail awaiting admission and will be ongoing. With this scope change, all residential units projected to remain open will be covered by this upgraded fire alarm system. DDS indicates that total project costs will remain unchanged.

On April 22, 2016, the Department of Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to approve the scope change of this project and to recommend the Board recognize it no sooner than 20 days from that date.

Funding and Cost Verification

This project is within cost. The project total is \$7,314,000. The 2015 Budget Act appropriated \$802,000 for preliminary plans (\$309,000) and working drawings (\$493,000) for this project. The construction phase is estimated to be 20 months and \$6,512,000 was requested in the 2016-17 Governor's Budget. Project completion is expected to be April 2019.

\$ 7,314,000	Total authorized project cost
\$ 7,314,000	Total estimated project cost
\$ 309,000	State costs previously allocated: \$309,000 for preliminary plans
\$ 7,005,000	State costs to be allocated: \$493,000 working drawings, \$6,512,000 construction (\$4,639,000 contracts, \$325,000 contingency, \$820,000 A&E, and \$728,000 other project costs)

CEQA

A Notice of Exemption is expected to be filed with the State Clearinghouse in April 2016, and the 35-day statute of limitations will expire after that date.

Real Estate Due Diligence

A Summary of Conditions Letter for this campus was completed on August 2, 2012, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified. Nothing significant has changed on this campus and staff has determined that Letter is sufficient to meet this requirement.

Project Schedule

Approve preliminary plans	June 2016
Complete working drawings	March 2017
Start construction	August 2017
Complete construction	April 2019

Staff Recommendation: Recognize a scope change.

ACTION ITEMS

ACTION ITEM—1

CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665) VARIOUS COUNTIES

Consider approving the addition of a new clause to the Optional Right of Way Clauses in Exhibit B of the Resolution previously adopted by the State Public Works Board at its November 6, 2015 meeting.

ACTION ITEMS

STAFF ANALYSIS ITEM—1

California High Speed Rail Authority Various Counties

Action Requested

If approved, the requested action would approve the addition of a new clause to the Optional Right of Way Clauses in Exhibit B of the Resolution previously adopted by the State Public Works Board at its November 6, 2015 meeting.

The State Public Works Board (Board) is required by law to perform various functions or approvals in relation to its capital outlay oversight responsibilities and bond issuance obligations. In an effort to improve the efficiency of these processes, the Board has approved the delegation of certain functions and approvals to its duly appointed Executive Director and Deputy Directors.

On November 6, 2015, the Board approved new resolutions providing for additional delegations, updating contract language, and adding new contract forms as necessary. This request would update the Right-of-Way Contract included in those resolutions to add a new optional clause to Exhibit B as follows:

“The undersigned Grantor(s) agrees(s) and consent(s) to the dismissal of _____ County Superior Court Case No. _____, upon close of escrow and also waive(s) any and all claims to any sums that may now be on deposit in that action. In addition, Grantor(s) waive(s) all claims for litigation expenses pursuant to Code of Civil Procedure section 1268.610.”

This clause would be used when litigation has already commenced, but the case is settled by acquisition through the use of a Right-of-Way Contract.

Staff Recommendation: Approve the addition of a new clause to the Optional Right of Way Clauses in Exhibit B of the Resolution previously adopted by the State Public Works Board at its November 6, 2015 meeting.

ACTION ITEMS

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider rescinding the following Resolution of Necessity (RON) authorizing the use of eminent domain to acquire the following property:

**RON 2014-0052, adopted August 13, 2014
Pacific Orchard Property (Madera County)
Authority Parcel Numbers: MF-20-0899-1, MF-20-0899-2, MF-20-0900-1,
MF-20-0900-2, MF-20-0900-3, MF-20-0900-4, and MF-20-1021-1
Assessor Parcel Numbers: 048-200-002, 048-200-008, and 048-200-003**

ACTION ITEMS

STAFF ANALYSIS ITEM—2

California High Speed Rail Authority
Various Counties

Action Requested

If approved, the requested action would rescind RON 2014-0052 authorizing the use of eminent domain to acquire the Pacific Orchard property in Madera County.

On August 13, 2014, the Board adopted Resolution of Necessity 2014-0052, authorizing the use of eminent domain to acquire a portion of the Pacific Orchards property. Since that time, there have been design changes that modified the area in fee and underlying fee and required the acquisition of a temporary construction easement alongside the High Speed Rail line. Due to the nature of the changes, it is necessary to rescind the original RON, and to adopt a new RON that encompasses the modified acquisition area.

Staff Recommendation: Approve the rescission of Resolution of Necessity 2014-0052, authorizing the use of eminent domain to acquire the Pacific Orchard property in Madera County.

ACTION ITEMS

ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, FRESNO, KINGS, TULARE AND KERN COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Corcoran Irrigation Property (Kings County)**
Authority Parcel Number: FB-16-0284-1
Assessor Parcel Number: 028-280-023
- 2. Quad 7 Property (Madera County)**
Authority Parcel Numbers: MF-20-0935-1, MF-20-0935-2, MF-20-0935-3,
MF-20-0935-4, MF-20-0935-5, and MF-20-1039-1
Assessor Parcel Number: 047-080-001
- 3. Modern Custom Fabrications Property (Fresno County)**
Authority Parcel Numbers: FB-10-0177-1, FB-10-0177-01-01, FB-10-0177-02-01,
and FB-10-0177-03-01
Assessor Parcel Number: 467-020-47
- 4. Pacific Orchards Property (Madera County)**
Authority Parcel Numbers: MF-20-0899-1, MF-20-0899-2, MF-20-0900-1,
MF-20-0900-2, MF-20-0900-3, MF-20-0900-4, and MF-20-1021-1
Assessor Parcel Numbers: 048-200-002, 048-200-008, and 048-200-003
- 5. Burns Property (Kern County)**
Authority Parcel Number: FB-15-0189-1
Assessor Parcel Number: 072-110-27
- 6. Western Ag Investments Property (Kern County)**
Authority Parcel Numbers: FB-15-0174-1, FB-15-0174-2, FB-15-0174-3,
FB-15-0174-4, FB-15-0174-5, FB-15-0174-01-01, FB-15-0174-02-01,
FB-15-0174-03-01, FB-15-0174-04-01, FB-15-0174-05-01, FB-15-0174-06-01,
FB-15-0174-07-01, FB-15-0174-08-01, FB-15-0174-09-01, and FB-15-0174-10-01
Assessor Parcel Numbers: 030-436-01, 030-436-02, 030-436-03, 030-436-04 and
030-436-05

- 7. Vincent Property (Tulare County)**
Authority Parcel Numbers: FB-54-0756-1 and FB-54-0756-01-01
Assessor Parcel Number: 333- 065-042
- 8. Lule Property (Kern County)**
Authority Parcel Number: FB-15-0154-1
Assessor Parcel Number: 487-010-58
- 9. White Property (Kern County)**
Authority Parcel Numbers: FB-15-0184-1, FB-15-0184-01-01 and FB-15-0184-02-01
Assessor Parcel Number: 489-041-08
- 10. Campos Property (Kern County)**
Authority Parcel Numbers: FB-15-0201-1, FB-15-0201-2, FB-15-0201-3, FB-15-0201-01-01, FB-15-0201-02-01, FB-15-0201-03-01, FB-15-0201-04-01, FB-15-0201-05-01, and FB-15-0201-06-01
Assessor Parcel Numbers: 030-441-03; 030-441-04, and 030-441-05
- 11. Melga Canal Property (Kings County)**
Authority Parcel Numbers: FB-16-0212-1 and FB-16-0212-2
Assessor Parcel Numbers: 028-050-023
- 12. Bettencourt Property (Kings County)**
Authority Parcel Numbers: FB-16-0030-1, FB-16-0030-2, FB-16-0030-3, FB-16-0030-3, FB-16-0030-4, FB-16-0030-5, FB-16-0030-01-01, FB-16-0041-1, FB-16-0041-2, and FB-16-0044-1
Assessor Parcel Numbers: 002-190-005, 002-190-006, and 014-020-016
- 13. Browning-Ferris Property (Fresno County)**
Authority Parcel Numbers: MF-10-0054-1, MF-10-0054-2, MF-10-0054-3, MF-10-0054-4, and MF-10-0054-01-01
Assessor Parcel Number: 530-030-12
- 14. Demler Property (Kern County)**
Authority Parcel Number: FB-15-0033-1, FB-15-0033-2, FB-15-0033-3, FB 15 0033-4, FB-15-0033-5, and FB-15-0033-6
Assessor Parcel Numbers: 059-280-26, 059-280-27, and 059-280-56

ACTION ITEMS

STAFF ANALYSIS ITEM—3

High Speed Rail Authority
Initial Operating Segment, Section 1
Madera, Fresno, Kings, Tulare and Kern Counties

Action Requested

Adopt 14 Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Madera, Fresno, Kings, Kern and Tulare Counties, totaling approximately 106 acres.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, construction of a bridge over the San Joaquin River, several grade separations, two viaducts and the acquisition of approximately 1,300 parcels. The IOS-1 is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

Funding and Cost Verification

This project is within cost. Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for the IOS-1. In addition, Health and Safety Code section 39719 (b)(2) appropriates 25 percent of the annual proceeds of the Greenhouse Gas Reduction Fund for the Phase I Blended System and Health and Safety Code section 39719.1 authorizes repayment of a \$400 million General Fund loan from the Greenhouse Gas Reduction Fund for the Phase I Blended System. The IOS-1 is a component of the Phase I Blended System.

Background

In order to adopt a Resolution of Necessity that is required to initiate the eminent domain proceedings, the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,
- (D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record, with the exception of Property 7, Vincent, as the owners were unable to be located after reasonable diligence.

In 2008 the voters of California approved Proposition 1a, authorizing monies from the High-Speed Passenger Train Bond fund in support of this Project. In 2009 and 2010 the federal government approved funds in support of the portion of this Project extending from San Francisco to Anaheim, and in 2012 and 2014, through Chapter 152, Statutes of 2012 and Chapter 25, Statutes of 2014, the Legislature appropriated funds for the acquisition and

design-build phases of the IOS-1 of the Project, extending from Madera to just north of Bakersfield.

The Property Acquisition Law, commencing with section 15850 of the Government Code, authorizes the Board to select and acquire in the name of the State of California (State) with the consent of the State agency concerned, the fee or any lesser right or interest in any real property necessary for any State purpose or function. This law also authorizes the Board to acquire property by condemnation, in the manner provided for in Title 7 (commencing at section 1230.010) of Part 3 of the Code of Civil Procedure.

Each of the properties is within the right of way for IOS-1 and was site selected at previous Board meetings. The site selections took place after an environmental review process where it was determined that any alternative alignment would include the selected parcels, or where a preferred alignment had already been approved by both the High Speed Rail Authority Board and the Federal Railroad Administration. Acquisition of these properties will allow the High Speed Rail Authority to move forward with construction of the HSTS.

Other than for the Property 7, whose owners could not be located, between July 2015 and February 2016, the various owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. Negotiations to acquire the properties are continuing; however, in order to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required.

On April 25, 2016, Notices of Intent to adopt a Resolution of Necessity were mailed to the respective property owners. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

1. Corcoran Irrigation Property (Kings County)
Authority Parcel Number: FB-16-0284-1
Assessor Parcel Number: 028-280-023
Partial Acquisition: 2.44 acres in fee

This property will be needed for the Nevada Avenue grade separation.

2. Quad 7 Property (Madera County)
Authority Parcel Numbers: MF-20-0935-1, MF-20-0935-2, MF-20-0935-3, MF-20-0935-4, MF-20-0935-5, and MF-20-1039-1
Assessor Parcel Number: 047-080-001
Partial Acquisition: 24.06 acres total (23.08 acres in fee and 0.98 acre easement)

This property will be needed for the construction of the HSTS between Avenue 13 and Avenue 12 and for the Avenue 12 grade separation.

3. Modern Custom Fabrications Property (Fresno County)
Authority Parcel Numbers: FB-10-0177-1, FB-10-0177-01-01, FB-10-0177-02-01, and FB-10-0177-03-01
Assessor Parcel Number: 467-020-47
Full Acquisition: 5.53 acres in fee

This property will be needed for the construction of the HSTS between SR 41 and E. California Avenue.

4. Pacific Orchards Property (Madera County)
Authority Parcel Numbers: MF-20-0899-1, MF-20-0899-2, MF-20-0900-1, MF-20-0900-2, MF-20-0900-3, MF-20-0900-4, and MF-20-1021-1
Assessor Parcel Numbers: 048-200-002, 048-200-008, and 048-200-003
Partial Acquisition: 18.52 acres total (17.81 acres in fee and 0.71 acre in easement)

This property will be needed for the construction of the HSTS between Avenue 8 and Avenue 7, the Avenue 7 grade separation, and for the realignment of Road 33.

5. Burns Property (Kern County)
Authority Parcel Number: FB-15-0189-1
Assessor Parcel Number: 072-110-27
Partial Acquisition: 0.23 acre in TCE

This property will be needed for the construction of the HSTS between Filburn Avenue and Jackson Avenue.

6. Western Ag Investments Property (Kern County)
Authority Parcel Numbers: FB-15-0174-1, FB-15-0174-2, FB-15-0174-3, FB-15-0174-4, FB-15-0174-5, FB-15-0174-01-01, FB-15-0174-02-01, FB-15-0174-03-01, FB-15-0174-04-01, FB-15-0174-05-01, FB-15-0174-06-01, FB-15-0174-07-01, FB-15-0174-08-01, FB-15-0174-09-01, and FB-15-0174-10-01
Assessor Parcel Numbers: 030-436-01, 030-436-02, 030-436-03, 030-436-04 and 030-436-05
Full Acquisition: 1.65 acres in fee

This property will be needed for the construction of the HSTS between 6th Street and Poso Drive.

7. Vincent Property (Tulare County)
Authority Parcel Numbers: FB-54-0756-1 and FB-54-0756-01-01
Assessor Parcel Number: 333- 065-042
Full Acquisition: 0.90 acre in fee

This property will be needed for the construction of the HSTS between Avenue 8 and the Tulare-Kern County Line.

8. Lule Property (Kern County)
Authority Parcel Number: FB-15-0154-1
Assessor Parcel Number: 487-010-58
Partial Acquisition: 0.01 acre in easement

This property will be needed for the McCombs Road grade separation.

9. White Property (Kern County)
Authority Parcel Numbers: FB-15-0184-1, FB-15-0184-01-01 and FB-15-0184-02-01
Assessor Parcel Number: 489-041-08
Full Acquisition: 0.40 acre in fee

This property will be needed for the construction of the HSTS between Poso Drive and Filburn Avenue

10. Campos Property (Kern County)

Authority Parcel Numbers: FB-15-0201-1, FB-15-0201-2, FB-15-0201-3, FB-15-0201-01-01, FB-15-0201-02-01, FB-15-0201-03-01, FB-15-0201-04-01, FB-15-0201-05-01, and FB-15-0201-06-01

Assessor Parcel Numbers: 030-441-03; 030-441-04, and 030-441-05

Full Acquisition: 0.97 acre in fee

This property will be needed for the construction of the HSTS between Poso Drive and Filburn Avenue.

11. Melga Canal Property (Kings County)

Authority Parcel Numbers: FB-16-0212-1 and FB-16-0212-2

Assessor Parcel Numbers: 028-050-023

Partial Acquisition: 1.16 acres total (0.35 acre in fee and 0.81 acre in easement)

This property will be needed for the Jackson Avenue grade separation

12. Bettencourt Property (Kings County)

Authority Parcel Numbers: FB-16-0030-1, FB-16-0030-2, FB-16-0030-3, FB-16-0030-3, FB-16-0030-4, FB-16-0030-5, FB-16-0030-01-01, FB-16-0041-1, FB-16-0041-2, and FB-16-0044-1

Assessor Parcel Numbers: 002-190-005, 002-190-006, and 014-020-016

Partial Acquisition: 31.38 acres total (29.90 acres in fee and 1.48 acres in easement)

This property will be needed for the construction of the HSTS between Dover Avenue and Excelsior Avenue and for the Excelsior Avenue grade separation

13. Browning-Ferris Property (Fresno County)

Authority Parcel Numbers: MF-10-0054-1, MF-10-0054-2, MF-10-0054-3, MF-10-0054-4, and MF-10-0054-01-01

Assessor Parcel Number: 508-030-12

Partial Acquisition: 0.97 acre total (0.83 acre in fee and 0.14 acre in easement)

This property will be needed for the construction of the HSTS adjacent to the Herndon Canal, construction of the Herndon Canal Traffic Bridge, and realignment of N. Golden State Boulevard. Due to a drafting error, the 10-day notice listed the Assessor's Parcel Number for this property as 530-030-12.

14. Demler Property (Kern County)

Authority Parcel Number: FB-15-0033-1, FB-15-0033-2, FB-15-0033-3, FB 15 0033-4, FB-15-0033-5, and FB-15-0033-6

Assessor Parcel Numbers: 059-280-26, 059-280-27, and 059-280-56

Partial Acquisition: 18.45 acres total (11.57 acres in fee, 6.88 acre in easement)

This property will be needed for the construction of the HSTS between Taussig Avenue and McCombs Road, a traction substation, replacement irrigation facilities, and a maintenance road from N. Palm Avenue to the substation.

Staff Recommendation: Adopt 14 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 106 acres.

OTHER BUSINESS
NONE